
Agenda

Home Health Task Force

Monday, March 24, 2008

1:00 p.m. – 3:00 p.m.

Council Building, Room 201, 701 Barbour Drive, Raleigh, NC

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| 1. Welcome and Announcements | Charles Hauser, Chairman |
| 2. Introduction of Members | Task Force Members |
| 3. Discussion of Goals, Process and Time Frame
for Completion of Recommendations | Mr. Hauser |
| 4. Review of Principles Governing Development
of State Medical Facilities Plan (SMFP)
(Attachment 1 – reference Page 2, Chapter 1 of the 2008 Plan) | Mr. Hauser |
| 5. Overview of Home Health Industry and Medicare
Reimbursement
(This presentation may be supplemented by other Task Force members.) | Tim Rogers
William Dombi |
| 6. Overview of Current SMFP Policy and Methodology
(Attachment 2 – reference Page 26, Chapter 4 of the 2008 Plan)
(Attachment 3 – reference Chapter 12 of the 2008 Plan) | Mr. Cogley |
| 7. Background and Utilization Trends
(Attachment 4) | Mr. Cogley |
| 8. Overview of Methodologies from Contiguous States
(Attachment 5 – Blue Cover Sheet) | Mr. Cogley |
| 9. Overview - Recent Petitions Received
(Attachment 6 – Yellow Cover Sheet) | Mr. Cogley |
| 10. Division of Medical Assistance Comments and Program for
the All-Inclusive Care Of the Elderly (PACE) (Attachment 7) | Teresa Piezzo
William Howard |
| 11. Identification/Discussion of Issues | Task Force Members |
| 12. Initiation of Outline for Development of Recommendations | Task Force Members |
| 13. Adjournment | Mr. Hauser |